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Water Committee  
Action Agenda  
February 8, 2017  
8:00 A.M.

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Committee Members Present: Pete Frisina, Chairman  
Jimmy Preau, Vice Chairman  
Chip Conner  
Lee Pope, Water System Director  
Steve Rapson, County Administrator  
Steve Brown, County Commissioner

Committee Non-Voting Members: Michael Diaz, CH2M  
Dennis Davenport, County Attorney

Other Staff: Russell Ray, Water System  
Lisa Speegle, Water Committee Clerk

Guests: Tony Parrott

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Call to Order

1. APPROVAL OF MINUTES FROM THE JANUARY 25, 2017 MEETING.  
**Commissioner Steve Brown made the motion and Chip Conner seconded, to approve the minutes from the meeting on January 25, 2017. The motion passed unanimously.**
2. DISCUSSION OF STARR'S MILL CLEANUP.  
**No Action Taken.**
3. RESERVOIR SPECIAL EVENTS APPLICATION PROCESS.  
**Steve Rapson made a motion to recommend to the Board of Commissioners to approve the request from the Peachtree City Rowing Club to change the date from April 15 to March 11, 2017 for their event at Lake McIntosh. Steve Brown seconded. After further discussion Steve Rapson amended his motion to include recommending to the Board of Commissioners approval of the request from Charles Ellis for the Radio Control Sailboat Regatta at Lake McIntosh on October 26, 27 and 28, 2017. The approval includes waiving the parking fee for participants in the event. Steve Brown amended his seconded and the motion passed unanimously.**
4. UPDATE ON WATER TREATMENT PLANTS.  
**No Action Taken.**
5. PUBLIC COMMENT.  
**Steve Brown mentioned with the warmer weather the Water Guardians would be starting back up in March or April.**
6. ADJOURNMENT.  
**Chip Conner made a motion to adjourn the Water Committee February 8, 2017 meeting. Steve Brown seconded. The motion passed unanimously. There being no further business the Water Committee was adjourned at 8:45 a.m.**

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Lisa Speegle, Water Committee Clerk